

# THIS IS THE <u>BEGINNING</u> OF ADMINISTRATIVE FINE CASE # <u>2242</u>

DATE SCANNED 6-22-11

SCANNER NO. \_\_\_\_2\_\_

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December 10, 2010

#### **MEMORANDUM**

TO:

THE COMMISSION

THROUGH:

ALEC PALMER

**ACTING STAFF DIRECTOR** 

FROM:

PATRICIA CARMONA DE FOR PC

CHIEF COMPLIANCE OFFICER

DEBBIE CHACONA-

ASSISTANT STAFF DIRECTOR REPORTS ANALYSIS DIVISION

me

BY:

NATALIYA IOFFE/SARI PICKERĂLL/IAN WANDNER

**COMPLIANCE BRANCH** 

SUBJECT:

REASON TO BELIEVE RECOMMENDATION – 2010 OCTOBER OUARTERLY REPORT (NON-ELECTION SENSITIVE) FOR THE

ADMINISTRATIVE FINE PROGRAM

Attached is a list of political committees and their treasurers who failed to file the 2010 October Quarterly Report in accordance with 2 U.S.C. 434(a). The October Quarterly Report was due on October 15, 2010.

The committees listed in the attached RTB Circulation Report either failed to file the report, filed the report more than five (5) days after the due date, or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

#### Recommendation

- 1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

Page 1 of 2

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# 11092654253

Federal Election Commission

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2010 OCTOBER QUARTERLY Not Election Sensitive 10/15/2010 H\_S\_P\_UNAUTH Reason to Believe Circulation Report

RTB Penalty	\$1,402	\$990	\$2,970	\$2,970	-	\$11,000	\$3,850	\$7,150		\$9,900	206\$	\$2,970				\$990
LOA	\$51,704	\$44,000	\$51,165 (est)	\$62,597 (est)		\$254,324 (est)	\$88,366 (est)	\$249,429 (est)		\$402,456 (est)	\$60,174	\$73,884 (est)				\$25,582 (est)
Days Late	5	Not Filed	Not Filed	Not Filed	<del>-</del>	Not Filed	Not Filed	Not Filed	-	Not Filed	7	Not Filed				Not Filed
Receipt Date	10/28/2010	12/7/2010							-		10/22/2010				•	
Æ	0	0	0	0		1	0	0	•	0	0	0	•		•	0
Threshold	\$375,326	\$181,423	\$102,330	\$187,791		\$762,971	\$530,198	\$1,247,146	<u>-</u>	\$1,207,368	\$286,236	\$295,537	 •	,	•	\$127,909
Treasurer	DAVID EVERETT MARKO	GLORIA CARLINEO	BRUCE BLOCH	CLARK VANDEVENTER		DIERDRE K SCOZZAFAVA	JOHN B BARRETT	LARRY NELSON		FRANK J DEMILO CPA	MARY LOU STUART	MARC MILLSAP	•		ر ا	ROBERT PAUL LOWRY
Candidate Name	WILLIAMS, ANDRE LEWIS	CARLINEO, GLORIA	FLUME, CHARLES WILLIAM SR.	VANDEVENTER, CLARK		SCOZZAFAVA, DIERDRE K	KELSEY, RICHARD FRANKLIN	HASTERT, ETHAN ALLEN	-	HERRMANN, THOMAS A	FLEITMAN, JAY SCOTT	HOLT, JIM				LOWRY, ROBERT PAUL
Committee Name	ANDRE WILLIAMS FOR CONGRESS	CARLINEO FOR CONGRESS	CHUCK FLUME FOR CONGRESS	CLARK VANDEVENTER FOR CONGRESS 2010		DEDE FOR CONGRESS INC	DICK KELSEY FOR CONGRESS	ETHAN HASTERT FOR CONGRESS COMMITTEE		HERRMANN FOR CONGRESS	JAY FLEITMAN FOR CONGRESS COMMITTEE	JIM HOLT CAMPAIGN COMMITTEE				LOWRY FOR CONGRESS
Committee ID	C00458745	2213 C00474049	C00480434	C00477869		C00463976	2220   C00460220	C00463265		C00479006	C00461970	C00473819				2231   C00463273
AF#	2212	2213	 2215	2216		2218	 2220	2222	• • • •	2224	2225	2226				2231

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AF.	Srijista MF#:   Committee	်လေလး <b>Committee Name</b> ု PV	- Rear <b>CandidatéName</b> sse		Threshold	<b>≥</b>	Receipt Date Days Late	.Days Late	FOA .	RTB Penalty	3-
. 2232	2 C00483149	CONGRESS COMMITTEE	MEURICE, LUIS	BERNARD A BECKER	\$184,913	0	10/26/2010	11	\$57,453	\$1,237	
	-				•	-					
2234	4 C00479907	MARK FRENCH FOR CONGRESS	FRENCH, MARK TODD	KATHLEEN CARRELL FRENCH	\$103,782	0		Not Filed	\$34,594 (est)	066\$	
2235	5   C00475095	MATTHEW BURKE FOR CONGRESS	BURKE, MATTHEW	BURKE, JENNIFER	\$100,517	0	11/2/2010	18 <sup>.</sup>	\$3,344	\$115	
2236	6 C00423202	MIKE GRAVEL FOR PRESIDENT 2008	GRAVEL, MIKE	MIKE GRAVEL	\$288,073	5		Not Filed	\$48,012 (est)	\$2,227	
2237	7 C00463408	MORGAN FOR CONGRESS	MORGAN, VINCENT SCOTT	HON RD SNYDEN	\$152,791	0	11/17/2010	Not Filed	\$34,665	\$250	
223	2238   C00480715	MULLEN FOR CONGRESS	MULLEN, WESLEY MARTIN	STUART WAYNE MCMAHEN	\$101,296	. 0		Not Filed	\$33,765 (est)	086\$	
ţ						•	·	•			
13											
2242	.2 C00473595	RICHARD LAKE FOR CONGRESS	LAKE, RICHARD DAVID GEORGE	TERRANCE BRADLEY	\$101,188	0		Not Filed	\$33,729 (est)	066\$	
224	2243 C00468264	SCOTT TAYLOR FOR CONGRESS	TAYLOR, SCOTT W	ITHIEL HARLEY THOMAS IV	\$137,491	0		Not Filed	\$27,498 (est)	\$990	$\Box$
·											
2246	6 C00473512	SHELDON GOLDSTEIN FOR CONGRESS	GOLDSTEIN, SHELDON	JUSTIN MOORE	\$176,204	•		Not Filed	\$35,241 (est)	066\$	$\overline{}$
										•	•
2248	8 C00467712	SINGH FOR CONGRESS	SINGH, NAVRAJ	TIMOTHY J DAVIS	\$417,659	1		Not Filed	\$104,415 (est)	\$6,187	
2249	9 C00467761	SUE LOWDEN FOR U S SENATE	LOWDEN, SUE	BOB BEERS	\$8,068,867	0	10/22/2010	7	\$42,982	\$340	
2250	0 C00476432	TIM WOOLDRIDGE FOR CONGRESS	WOOLRIDGE, TYMOTHE (TIM) LYNN	CHARLES R PARTLOW	\$1,107,167	0	11/22/2010	Not Filed	\$19,501	\$550	
L						-		_			
2252	2 C00477844	WADE FOR DELAWARE	WADE, KEVIN LYNN	HARRY	\$135,364	0		Not Filed	\$67,682 (est)	\$2,970	
225	2253 C00471433	WILL BOYD FOR US SENATE	BOYD, WILLIE WILL FIGENE .IR	WILLIE "WILL" BOYD JR	\$131,829	0	10/23/2010	8	\$16,581	\$150	
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# BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
Reason To Believe Recommendation - 2010	) }	
October Quarterly Report (Non-Election	í	
Sensitive) for the Administrative Fine	í	
Program:	í	
MATTHEW BURKE FOR CONGRESS.	í	AF# 2235
and BURKE, JENNIFER as treasurer;	í	
ANDRE WILLIAMS FOR CONGRESS,	í	AF# 2212
and DAVID EVERETT MARKO as	í	
treasurer;	í	
LUIS MEURICE FOR CONGRESS	í	AF# 2232
COMMITTEE, and BERNARD A	Ś	
BECKER as treasurer;	í	
WILL BOYD FOR US SENATE, and	í	AF# 2253
WILLIE "WILL" BOYD JR as treasurer;	í	,
JAY FLEFTMAN FOR CONGRESS	)	<b>AF# 2225</b>
COMMITTEE, and MARY LOU STUART:	)	
as treasurer;	)	
SUE LOWDEN FOR U S SENATE, and	)	AF# 2249
BOB BEERS as treasurer;	)	
CARLINEO FOR CONGRESS, and	)	AF# 2213
CARLINEO, GLORIA as treasurer;	)	
CHUCK FLUME FOR CONGRESS, and	)	<b>AF# 2215</b>
BRUCE BLOCH as treasurer;	)	-
CLARK VANDEVENTER FOR	)	AF# 2216
CONGRESS 2010, and CLARK	)	
VANDEVENTER as treasurer;	)	
nnn 200 201/201222 2		4 TH 2010
DEDE FOR CONGRESS INC, and	)	AF# 2218
SCOZZAFAVA, DIERDRE K as treasurer;	)	

Federal Election Commission Certification for Administrative Fines December 15, 2010	f	Page 2
DICK KELSEY FOR CONGRESS, and JOHN B BARRETT as treasurer;	) AF# 2220 )	
ETHAN HASTERT FOR CONGRESS COMMITTEE, and NELSON, LARRY as treasurer; HERRMANN FOR CONGRESS, and FRANK J DEMILO CPA as treasurer; JIM HOLT CAMPAIGN COMMITTEE, and MARC MILLSAP as treasurer;	) AF# 2222 ) ) ) AF# 2224 ) ) AF# 2226	
LOWRY FOR CONGRESS, and ROBERT PAUL LOWRY as treasurer;  MARK FRENCH FOR CONGRESS, and KATHLEEN CARRELL FRENCH as	) AF# 2231 ) AF# 2234	
treasurer; MIKE GRAVEL FOR PRESIDENT 2008, and MIKE GRAVEL as treasurer; MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer; MULLEN FOR CONGRESS, and STUART WAYNE MCMAHEN as treasurer;	) AF# 2236 ) AF# 2237 ) AF# 2238 )	
RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer; SCOTT TAYLOR FOR CONGRESS, and ITHIEL HARLEY THOMAS IV as treasurer;	) AF# 2242 ) ) AF# 2243 )	

SHELDON GOLDSTEIN FOR CONGRESS, and JUSTIN MOORE as treasurer;	)	AF# 2246
SINGH FOR CONGRESS, and TIMOTHY	j	AF# 2248
J DAVIS as treasurer;	Ś	
TIM WOOLDRIDGE FOR CONGRESS,	j	AF# 2250
and CHARLES R PARTLOW as treasurer;	)	
WADE FOR DELAWARE, and HARRY	)	AF# 2252
SKILTON as treasurer:	í	

#### CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on December 15, 2010 the Commission took the
following actions on the Reason To Believe Recommendation - 2010 October

Quarterly Report (Non-Election Sensitive) for the Administrative Fine Program as
recommended in the Reports Analysis Division's Memorandum dated December 13,
2010, on the following committees:

AF#2235 Decided by a vote of 6-0 to: (1) find reason to believe that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2212 Decided by a vote of 6-0 to: (1) find reason to believe that ANDRE WILLIAMS FOR CONGRESS, and DAVID EVERETT MARKO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners

Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2232 Decided by a vote of 6-0 to: (1) find reason to believe that LUIS MEURICE FOR CONGRESS COMMITTEE, and BERNARD A BECKER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2253 Decided by a vote of 6-0 to: (1) find reason to believe that WILL BOYD FOR US SENATE, and WILLIE "WILL" BOYD JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2225 Decided by a vote of 6-0 to: (1) find reason to believe that JAY FLEITMAN FOR CONGRESS COMMITTEE, and MARY LOU STUART as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2249 Decided by a vote of 6-0 to: (1) find reason to believe that SUE LOWDEN FOR U S SENATE, and BOB BEERS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2213 Decided by a vote of 6-0 to: (1) find reason to believe that CARLINEO FOR CONGRESS, and CARLINEO, GLORIA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount

indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Waither, and Weintraub voted affirmatively for the decision.

AF#2215 Decided by a vote of 6-0 to: (1) find reason to believe that CHUCK FLUMB FOR CONGRESS, and BRUCE BLOCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2216 Decided by a vote of 6-0 to: (1) find reason to believe that CLARK VANDEVENTER FOR CONGRESS 2010, and CLARK VANDEVENTER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2218 Decided by a vote of 6-0 to: (1) find reason to believe that DEDE FOR CONGRESS INC, and SCOZZAFAVA, DIERDRE K as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2220 Decided by a vote of 6-0 to: (1) find reason to believe that DICK KELSEY FOR CONGRESS, and JOHN B BARRETT as treasurer violated 2 U.S.C.

434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bunerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2222 Decided by a vote of 6-0 to: (1) find reason to believe that ETHAN HASTERT FOR CONGRESS COMMITTEE, and NELSON, LARRY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2224 Decided by a vote of 6-0 to: (1) find reason to believe that HERRMANN FOR CONGRESS, and FRANK J DEMILO CPA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Baucrly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2226 Decided by a vote of 6-0 to: (1) find reason to believe that JIM HOLT CAMPAIGN COMMITTEE, and MARC MILLSAP as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2231 Decided by a vote of 6-0 to: (1) find reason to believe that LOWRY FOR CONGRESS, and ROBERT PAUL LOWRY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2234 Decided by a vote of 6-0 to: (1) find reason to believe that MARK FRENCH FOR CONGRESS, and KATHLEEN CARRELL FRENCH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Banerly, Huhter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2236 Decided by a vote of 6-0 to: (1) find reason to believe that MIKE GRAVEL FOR PRESIDENT 2008, and MIKE GRAVEL as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2237 Decided by a vote of 6-0 to: (1) find reason to believe that MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2238 Decided by a vote of 6-0 to: (1) find reason to believe that MULLEN FOR CONGRESS, and STUART WAYNE MCMAHEN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the repart; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2242 Decided by a vote of 6-0 to: (1) find reason to believe that RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2243 Decided by a vote of 6-0 to: (1) find reason to believe that SCOTT TAYLOR FOR CONGRESS, and ITHIEL HARLEY THOMAS IV as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2246 Decided by a vote of 6-0 to: (1) find reason to believe that SHELDON GOLDSTEIN FOR CONGRESS, and JUSTIN MOORE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

December 17, 2010

AF#2248 Decided by a vote of 6-0 to: (1) find reason to believe that SINGH FOR CONGRESS, and TIMOTHY J DAVIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Decided by a vote of 6-0 to: (1) find reason to believe that TIM AF#2250 WOOLDRIDGE FOR CONGRESS, and CHARLES R PARTLOW as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Decided by a vote of 6-0 to: (1) find reason to believe that WADE FOR AF#2252 DELAWARE, and HARRY SKILTON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



December 21, 2010

Terrance Bradley, in official capacity as Treasurer Richard Lake for Congress 7005 N. Maple Ave., Suite 101 Fresno, CA 93720

C00473595 AF#: 2242

Dear Mr. Bradley:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file an October Quarterly Report of Receipts and Disbursements every calendar year. This report, covering the period through September 30th, shall be filed no later than October 15th. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was not filed within thirty (30) days of the due date. You should file this report if you have not already done so.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On December 15, 2010, the FEC found that there is reason to believe ("RTB") that Richard Lake for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by failing to file timely this report on or before October 15th.

Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$990. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-111.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. 11 C.F.R. § 111.34. Your payment of \$990 is due within forty (40) days of the finding, or by January 24, 2011, and is based on these factors:

Sensitivity of Report: Not Election Sensitive

Level of Activity: \$33,729

Number of Days Late: Not Filed

Number of Previous Civil Money Penalties Assessed: 0

#### 1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

At this juncture, the following courses of action are available to you:

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your

committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or January 24, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money ponalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after tho end of these reasonably unforeseen circumstances. Id. Examples of circumatances that will be eonsidered maspnahly unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filium dutes; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

#### 2. If You Choose Not to Pay the Civil Maney Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Richard Lake for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

#### 3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <a href="http://www.fec.gov/af/af.shtml">http://www.fec.gov/af/af.shtml</a>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toli free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Cynthia L. Bauer

Vice Chair

#### ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$990 for the 2010 October Quarterly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by January 24, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

### PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

#### PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Richard Lake for Congress

FEC ID#: C00473595

AF#: 2242

PAYMENT DUE DATE: January 24, 2011

PAYMENT AMOUNT DUE: \$990



April 26, 2011

#### **MEMORANDUM**

TO:

The Commission

THROUGH:

Alec Palmer

**Acting Staff Director** 

FROM:

Patricia Carmona M for PC

Chief Compliance Officer

Debbie Chacona LC
Assistant Staff Director
Reports Analysis Division

BY:

Jodi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Administrative Fine Program -

Final Determination Recommendation for the 2010 October Quarterly Report (Non-Election Sensitive)

Also attached are two lists of pelitical committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 October Quarterly Report (Non-Election Sensitive). The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not pald the civil money penalty.

For your information, seventeen (17) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, eight (8) committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding, and nine (9) committees will be assessed a civil money penalty of \$0 at FD. An overview of each of these cases has been provided below.

Clark Vandeventer for Congress 2010 (AF 2216) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$62,597), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Dede for Congress Inc 2010 (AF 2218) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$254,324), which would result in no civil money penalty (fine previously assessed to be \$11,000).

Dick Kelsey for Congress (AF 2220) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$88,366), which would result in no civil money penalty (fine previously assessed to be \$3,850).

Ethan Hastert for Congress Committee (AF 2222) filed the 2010 October Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$224 (previously estimated to be \$249,429), thus the fine would be lowered from \$7,150 to \$224.

Herrmann for Congress (AF 2224) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$402,456), which would result in no civil money penalty (fine previously assessed to be \$9,900).

Jim Holt Campaign Committee (AF 2226) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$73,884), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Mark French for Congress (AF 2234) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$34,594), which would result in no civil money penalty (fine previously assessed to be \$990).

Mike Gravel for President 2008 (AF 2236) filed the 2010 October Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$10 (previously estimated to be \$48,012), thus the fine would be lowered from \$2,227 to \$562.

Mullen for Congress (AF 2238) filed the 2010 October Quarterly Report after the RTB finding and disclosed an actual level of activity which would result in a lowered civil money penalty than that assessed at RTB. The committee disclosed total receipts and disbursements of \$89 (previously estimated to be \$33,765), thus the fine would be lowered from \$990 to \$89. The committee paid \$90.90 (see first list); therefore, we will issue a refund for the difference (\$1.90).

Scott Taylor for Congress (AF 2243) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$27,498), which would result in no civil money penalty (fine previously assessed to be \$990).

Sheldon Goldstein for Congress (AF 2246) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$35,241), which would result in no civil money penalty (fine previously assessed to be \$990).

Singh for Congress (AF 2248) filed the 2010 October Quarterly Report after the RTB finding and disclosed no activity (previously estimated to be \$104,415), which would result in no civil money penalty (fine previously assessed to be \$6,187).

Also, one (1) committee detailed below designated a new Treasurer after the RTB finding:

• Lowry for Congress (AF 2231) filed an Amended Statement of Organization after the RTB finding designating Ruth Bell as Treasurer (see second list).

#### **RAD Recommendation**

- (1)
- (2) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (3) Send the appropriate letters.

Federal Election Commission
FD Circulation Report Fine Not Paid
2010 OCTOBER QUARTERLY Not Election Sensitive 10/15/2010 H\_S\_P\_UNAUTH

\$224 욣 8 앓 ន S <del>1</del>33 133 8 5 RTB Date RTB Penalty 1 | 12/15/2010 | \$11,000 \$2,970 \$3,850 \$2,970 \$7,150 \$9,900 0 12/15/2010 12/15/2010 12/15/2010 12/16/2010 12/15/2010 0 0 0 \$224 **F**0 8 엻 엻 엻 S Receipt Date Days Late 2218 DEDE FOR CONGRESS INC SCOZZAFAVA, DIERDRE'K C00483978 DIERDRE K, SCOZZAFAVA 12/14/2010 Not Filed 01/21/2011 Not Filed 2218 CLARK VANDEVENTER FOR VANDEVENTER, CLARK CO0477889 CLARK VANDEVENTER 01/25/2011 Not Fied 01/11/2011 Not Filed Not Filed Not Filed 12/22/2010 01/07/2011 FRANK J. DEMILO, CPA JOHN B. BARRETT MARC MILLSAP LARRY NELSON Treasurer C00460220 C00478006 C00463265 C00473819 ₽ HASTERT, ETHAN ALLEN HERRMANN, THOMAS A KELSEY, RICHARD FRANKI IN HOLT, JIM 2220 DICK KELSEY FOR CONGRESS 2224 HERRMANN FOR CONGRESS CONGRESS COMMITTEE JIM HOLT CAMPAIGN COMMITTEE 245 24H AF# 2222 2228

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-	-	_	0		H
\$880	\$880	\$2,227	086\$	086\$	\$8.187
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12	121	121	12	121	121
- -	•	10	0	•	-
\$35,731	\$0	\$10	8	æ	GS
Not Filed	Not Filed	Not Filed	Not Filed	Not Filed	Not Filed
02/22/2011   Not Filed	01/21/2011 Not Filed	04/18/2011 Not Filed	102/17/201	02/04/2011	02/03/2011 Not Filed
RUTH BELL	KATHLEEN CARRELL FRENCH	MIKE GRAVEL	C00468284 THIEL HARLEY THOMAS, IV 02/17/2011 Not Filed	JUSTIN MOORE	TIMOTHY J. DAVIS
C00463273	C00478807	C00423202	C00468284	C00473512	C00467712
LOWRY, ROBERT PAUL	FRENCH, MARK TODD	GRAVEL, MIKE	TAYLOR, SCOTT W	GOLDSTEIN, SHELDON	SINGH, NAVRAJ
2231 LOWRY FOR CONGRESS   LOWRY, ROBERT PAUL   C00463273	MARK FRENCH FOR CONGRESS	MIKE GRAVEL FOR PRESIDENT 2008	SCOTT TAYLOR FOR CONGRESS	SHELDON GOLDSTEIN FOR CONGRESS	SINGH FOR CONGRESS
12231	2234	2238	2243	2246	2248

Federal Election Commission
FD Circulation Report Fine Paid
2010 OCTOBER QUARTERLY Not Election Sensitive 10/15/2010 H\_S\_P\_UNAUTH

Paid Amount Patd		72011 \$990								
nal Money Date I Penalty	-	\$990 01/25/2011	+-							
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Texaurer	GLORIA CARLINEO	MARY LOU STUART		BERNARD A. BECKER	BERNARD A BECKER JENNIFER BURKE	BERNARD A BECKER JENNIFER BURKE HON. RD SNYDEN	BERNARD A BECKER JENNIFER BURKE HON. RD SNYDEN STLART MCMAHEN	BERNARD A BECKER JENNIFER BURKE HON. RD SNYDEN STUART MCMAHEN TERRANCE BRADLEY	BERNARD A BECKER JENNIFER BURKE HON. RD SNYDEN STUART MCMAHEN TERRANCE BRADLEY BOB BEERS	BERNARD A BECKER JENNIFER BURKE HON. RD SNYDEN STUART MCMAHEN TERRANCE BRADLEY BOB BEERS CHARLES R. PARTLOW
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	CARLINEO, GLORIA	FLEITIMAN, JAY SCOTT		MEURICE, LUIS	MEURICE, LUIS BURKE, MATTHEW	MEURICE, LUIS BURKE, MATTHEW MORGAN, VINCENT SCOTT	MEURICE, LUIS BURKE, MATTHEW MORGAN, VINCENT SCOTT MULLEN, WESLEY MARTIN	MEURICE, LUIS BURKE, MATTHEW MORGAN, VINCENT SCOTT MULLEN, WESLEY MARTIN LAKE, RICHARD DAVID GEORGE	MEURICE, LUIS BURKE, MATTHEW MORGAN, VINCENT SCOTT MULLEN, WESLEY MARTIN LAKE, RICHARD DAVID GEORGE LOWDEN, SUE	MEURICE, LUIS BURKE, MATTHEW MORGAN, VINCENT SCOTT MULLEN, WESLEY MARTIN LAKE, RICHARD DAVID GEORGE LOWDEN, SUE LOWDEN, SUE TOWDEN, SUE TOWDEN, SUE
	2213, CARLINEO FOR CONGRESS	JAY FLEITMAN FOR		LUIS MEURICE FOR CONGRESS COMMITTEE	LUIS MEURICE FOR CONGRESS COMMITTEE MATTHEW BURKE FOR CONGRESS	1 0	<del></del>	<del></del>	<del>                                     </del>	<del>                                     </del>
ţ	22.13	2225		2232						

Page 1 of 1

# BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of	)	
	)	
Administrative Fines Final Determination	)	
Recommendation for the October Quarterly	)	
Report (Non-Election Sensitive):	)	
MATTHEW BURKE FOR CONGRESS,	)	<b>AF# 2235</b>
and BURKE, JENNIFER as treasurer;	)	
LUIS MEURICE FOR CONGRESS	)	<b>AF# 2232</b>
COMMITTEE, and BERNARD A	)	
BECKER as treasurer;	)	
WILL BOYD FOR US SENATE, and	ĺ	AF# 2253
WILLIE "WILL" BOYD JR as treasurer;	Ś	
JAY FLEITMAN FOR CONGRESS	í	AF# 2225
COMMITTEE, and MARY LOU STUART	í	
as treasurer;	Ś	
SUE LOWDEN FOR U S SENATE, and	í	AF# 2249
BOB BEERS as treasurer;	΄,	111 11 22 17
CARLINEO FOR CONGRESS, and	\ \	AF# 2213
CARLINEO, GLORIA as treasurer;	,	Α1. π 2213
Chicarto, Chorar as acasaio,	,	
CLARK VANDEVENTER FOR	)	AF# 2216
CONGRESS 2010, and CLARK	í	
VANDEVENTER as treasurer;	í	
, , , , , , , , , , , , , , , , , , , ,	,	
DEDE FOR CONGRESS INC, and	)	AF# 2218
SCOZZAFAVA, DIERDRE K as treasurer;	)	
DICK ADI GEA BOD COVICEBBO	`	VET GGG
DICK KELSEY FOR CONGRESS, and	)	AF# 2220
JOHN B BARRETT as treasurer;	)	

Federal Election Commission Certification for Administrative Fines April 28, 2011
ETHAN HASTERT FOR CONGRES

April 28, 2011		
ETHAN HASTERT FOR CONGRESS COMMITTEE, and NELSON, LARRY as treasurer;	)	AF# 2222
HERRMANN FOR CONGRESS, and FRANK J DEMILO CPA as treasurer;	į	AF# 2224
JIM HOLT CAMPAIGN COMMITTEE, and MARC MILLSAP as treasurer;	)	AF# 2226
LOWRY FOR CONGRESS, and BELL,	)	AF# 2231
RUTH as treasurer;	)	
MARK FRENCH FOR CONGRESS, and KATHLEEN CARRELL FRENCH as treasurer;	)	AF# 2234
MIKE GRAVEL FOR PRESIDENT 2008, and MIKE GRAVEL as treasurer;	)	AF# 2236
MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer;	)	AF# 2237
MULLEN FOR CONGRESS, and MCMAHEN, STUART as treasurer;	)	AF# 2238

RICHARD LAKE FOR CONGRESS, and	)	<b>AF# 2242</b>
BRADLEY, TERRANCE as treasurer;	)	
SCOTT TAYLOR FOR CONGRESS, and	)	AF# 2243
ITHIEL HARLEY THOMAS IV as	)	
treasurer:	)	

SHELDON GOLDSTEIN FOR	) AF# 2246
CONGRESS, and JUSTIN MOORE as	)
treasurer;	)
SINGH FOR CONGRESS, and TIMOTHY	) AF# 2248
J DAVIS as treasurer;	)
TIM WOOLDRIDGE FOR CONGRESS,	) AF# 2250
and CHARLES R PARTLOW as trensurer:	<b>)</b>

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#### **CERTIFICATION**

- I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

  Commission, do hereby certify that on April 28, 2011 the Commission took the

  following actions on the Administrative Fines Final Determination Recommendation

  for the October Quarterly Report (Non-Election Sensitive) as recommended in the

  Reports Analysis Division's Memorandum dated April 26, 2011, on the following

  committees:
- AF#2235 Decided by a vote of 6-0 to: (1) make a final determination that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.
- AF#2232 Decided by a vote of 6-0 to: (1) make a final determination that LUIS MEURICE FOR CONGRESS COMMITTEE, and BERNARD A BECKER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.
- AF#2253 Decided by a vote of 6-0 to: (1) make a final determination that WILL BOYD FOR US SENATE, and WILLIE "WILL" BOYD JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.
- AF#2225 Decided by a vote of 6-0 to: (1) make a final determination that JAY FLEITMAN FOR CONGRESS COMMITTEE, and MARY LOU STUART as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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Federal Election Commission with Certification for Administrative Fines April 28, 2011

AF#2249 Decided by a vote of 6-0 to: (1) make a final determination that SUE LOWDEN FOR U S SENATE, and BOB BEERS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2213 Decided by a vote of 6-0 to: (1) make a final determination that CARLINEO FOR CONGRESS, and CARLINEO, GLORIA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2216 Decided by a vote of 6-0 to: (1) make a final determination that CLARK VANDEVENTER FOR CONGRESS 2010, and CLARK VANDEVENTER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGaim II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2218 Decided by a vote of 6-0 to: (1) make a final determination that DEDE FOR CONGRESS INC, and SCOZZAFAVA, DIERDRE K as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2220 Decided by a vote of 6-0 to: (1) make a final determination that DICK KELSEY FOR CONGRESS, and JOHN B BARRETT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate

letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2222 Decided by a vote of 6-0 to: (1) make a final determination that ETHAN HASTERT FOR CONGRESS COMMITTEE, and NELSON, LARRY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2224 Decided by a vote of 6-0 to: (1) make a final determination that HERRMANN FOR CONGRESS, and FRANK J DEMILO CPA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2226 Decided by a vote of 6-0 to: (1) make a final determination that JIM HOLT CAMPAIGN COMMITTEE, and MARC MILLSAP as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2231 Decided by a vote of 6-0 to: (1) make a final determination that LOWRY FOR CONGRESS, and BBLL, RUTH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrauh voted affirmatively for the decision.

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AF#2234 Decided by a vote of 6-0 to: (1) make a final determination that MARK FRENCH FOR CONGRESS, and KATHLEEN CARRELL FRENCH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2236 Decided by a vote of 6-0 to: (1) make a final determination that MIKE GRAVEL FOR PRESIDENT 2008, and MIKE GRAVEL as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauetly, Hunter, McGaha II, Petersen, Walther, and Weinstrub voted affirmatively for the decision.

AF#2237 Decided by a vote of 6-0 to: (1) make a final determination that MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2238 Decided by a vote of 6-0 to: (1) make a final determination that MULLEN FOR CONGRESS, and MCMAHEN, STUART as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2242 Decided by a vote of 6-0 to: (1) make a final determination that RICHARD LAKE FOR CONGRESS, and BRADLEY, TERRANCE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2243 Decided by a vote of 6-0 to: (1) make a final determination that SCOTT TAYLOR FOR CONGRESS, and ITHIEL HARLEY THOMAS IV as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2246 Decided by a vote of 6-0 to: (1) make a final determination that SHELDON GOLDSTEIN FOR CONGRESS, and JUSTIN MOORE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2248 Decided by a vote of 6-0 to: (1) make a final determination that SINGH FOR CONGRESS, and TIMOTHY J DAVIS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2250 Decided by a vote of 6-0 to: (1) make a final determination that TIM WOOLDRIDGE FOR CONGRESS, and CHARLES R PARTLOW as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



April 29, 2011

Terrance Bradley, in official capacity as Treasurer Richard Lake for Congress 7005 N Maple Ave., Suite 101 Fresno, CA 93720

C00473595 AF#: 2242

Dear Mr. Bradley:

On December 15, 2010, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Richard Lake for Congress and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 October Quarterly Report. By letter dated December 21, 2010, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$990 in accordance with the schedule of penalties at 11 C.F.R. § 111.43.

On January 26, 2011, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on April 28, 2011 that you, in your official capacity as treasurer, and Richard Lake for Congress violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$990 in accordance with 11 C.F.R. § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Cynthia L. Bauerly

Chair

FOR: Richard Lake for Congress

FEC ID#: C00473595

AF#: 2242

PAYMENT DUE DATE: January 24, 2011

**PAYMENT AMOUNT DUE: \$990** 

QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 001 \$ 0000099000 BA# 1 01-26-11 20 4



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# FEDERAL ELECTION COMMISSION Washington DC 20463

# THIS IS THE END OF ADMINISTRATIVE FINE CASE # 22 42

DATE SCANNED

6-22-11

SCANNER NO.

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**SCAN OPERATOR** 

Jan N